

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 328103

(7)

1. Corporation Name

CLINICAS PASTEUR, INC.



Principal Place of Business

3323 PALM AVE
HIALEAH FL 33012

Mailing Address

5995 PLAZA DRIVE
MS#1480
CYPRESS CA 90630

3. Date Incorporated or Qualified

03/28/1968

3a. Date of Last Report

08/25/1995

4. FEI Number

59-1210954

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPIVACK, DAVID
3233 PALM AVENUE
HIALEAH FL 33012

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1 Alhambra Plaza, Suite 100

83

84 City

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and new, if applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVD
NAME LOWELL, WAYNE
STREET ADDRESS 5995 PLAZA DRIVE
CITY-ST-ZIP CYPRESS CA 90630

DELETE

TITLE S
NAME KONOWIECKI, JOSEPH
STREET ADDRESS 5995 PLAZA DRIVE
CITY-ST-ZIP CYPRESS CA 90630

DELETE

TITLE V
NAME SPIVACK, DAVID
STREET ADDRESS 3233 PALM AVE.
CITY-ST-ZIP HIALEAH FL 33012

DELETE

TITLE T
NAME GARROTE, IVONNE
STREET ADDRESS 3233 PALM AVE.
CITY-ST-ZIP HIALEAH FL 33012

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

D
Lowell, Wayne

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

500001810355
-05/07/96--01018--010
***200.00

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Spivack, David
1 Alhambra Plaza, Ste 1000
Coral Gables, FL 33134

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Garrote, Ivonne
1 Alhambra Plaza, Ste. 1000
Coral Gables, FL 33134

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

P/D
Goodstein, Mitchell
1 Alhambra Plaza, Ste 1000
Coral Gables, FL 33134

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

FC
Folick, Jeff
5995 Plaza Drive
Cypress, CA 90630

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address

SIGNATURE:

Joseph Konowiecki
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary 4/29/96

(NW)229-2783

Date

Day, Time, Place #

CR2E034 (12/95)